

**South Carolina Developmental Disabilities
Department of Disabilities & Special Needs
3440 Harden Street Extension
Columbia, SC**

March 10, 2015 – 11:00 A.M.

Executive Committee Agenda

Call To Order Amy Davenport

Roll Call Frank Bentley

Approve Minutes from January 13, 2014 Meeting (attached) Amy Davenport

Rules Report Melina Lee

- Bylaws (attached)
- Non-Governmental Scoring (attached)
- Consumer Application – Derrick Means (attached)

Director's Updates Valarie Bishop

- Identify process for TASC Review & Rating (briefly excuse David & Jacob due to COI)
- Funding Update (attached)
- Staffing Updates
- Grants not passed to Council
- April Council
 - **Committee Status**
 - Community Supports
 - Employment
 - Health
 - Self-Advocacy
 - Committee Meeting Start times
 - Council Meeting Draft Agenda
 - Voting on grants (individual)
 - Derrick Mean's application if approved
- Self-Advocacy position

Mary Ann DeBerry
Jacob Chorey
Owens Goff
George Maky

All

All

Other Business

- Closed Session - Director's Eval Follow-up

Adjourn Amy Davenport